

SPECIAL CALL

22

MAY

2009

3:45 p.m. Ohio County Community Center, Hartford, Ky

Special call meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Absent

Motion made by Judge Jones that the Court declare an emergency exists because of the costs incurred to date for disaster cleanup resulting from the January 27, 2009 ice storm disaster. The county’s failure to provide monitoring services for the continuing cleanup resulting from the storm disaster could cause the county to be in breach of the contract between the County and the Kentucky Transportation Cabinet, Department of Highways to provide monitoring services on cleanup efforts resulting from the January 27, 2009 ice storm disaster.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court adopt Ordinance #2009-1-D, an emergency amendment to the current FY budget pursuant to the provisions of KRS 67.078(2).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Treasurer and Judge Executive to sign any and all documents and/or draw requests relating to the borrowing of money and/or the creation of sufficient lines of credit for the above-mentioned declared emergency which will be utilized to fulfill the obligations of the KYDOT contract.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the following Resolution regarding a Homeland Security Grant for a repeater system:

RESOLUTION

OHIO COUNTY FISCAL COURT

A RESOLUTION OF THE COUNTY OF OHIO, KENTUCKY AUTHORIZING THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, OHIO County, Kentucky (county) desires to make an application for United States Department of Homeland Security funds for a project to be administered by Kentucky Office of Homeland Security; and,

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city/county,

NOW, THEREFORE, be it resolved this 22<sup>nd</sup> day of May 2009, by the OHIO COUNTY FISCAL COURT, Ohio County, Kentucky,

The Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 22<sup>nd</sup> day of May 2009.

BY:  
Judge Executive

ATTEST:  
Clerk

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to provide up to \$20,000 for the installation of a 10” waterline to Tamarlane Industries with the money to be taken from the Rural Waterline Account. Walt Beasley is to secure the pipe for the county.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the meeting is adjourned.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

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David Jones, Judge Executive

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Cheryl Morris, Fiscal Court Clerk